

1. Call To Order/Roll Call

A. Agenda

Documents:

[11-18-2021 AGENDA.PDF](#)

2. Approve Minutes

3. Routine Business

A. A. Monthly Loan Status Report

Documents:

[3A - LOAN STATUS REPORTS.PDF](#)

B. B. Permit Activity Update Report

Documents:

[3B - 1 - MEMO MONTHLY PERMIT ACTIVITY REPORT.PDF](#)

C. C. Budget Status Report

Documents:

[3C - 1 - BUDGET STATUS REPORT.DOC](#)
[3C - ATTACHMENT - OCT BUDGET REPORT.PDF](#)

4. Public Hearings

5. Items For Discussion

A. A. Approval Of Final 2022 Budget And EDA Work Plan

Documents:

[5A - APPROVAL OF FINAL BUDGET AND WORK PLAN.PDF](#)
[5A - ATTACHMENT 1 2022 OPERATING AND PROGRAM BUDGET WORKSHEET.PDF](#)
[5A - ATTACHMENT 2 - 2021-07 APPROVING THE EDA FY 2022 WORK PLAN.PDF](#)
[5A - ATTACHMENT 3 - 2021-08 APPROVING THE EDA FY 2022 BUDGET.PDF](#)

B. B. Approval Of Final 2022 Levy Request

Documents:

[5B - APPROVAL OF FINAL 2021 LEVY REQUEST.PDF](#)
[5B - ATTACHMENT - 2021-09 APPROVING THE EDA FY 2022 TAX LEVY.PDF](#)

C. C. Statutory Tort Liability Limits

Documents:

5C - STATUTORY TORT LIMITS WAIVER.PDF
5C - ATTACHMENT - LIABILITY COVERAGE WAIVER FORM.PDF

6. Project Updates

Documents:

6 - PROJECT UPDATES.PDF

7. Adjournment